Board of Works

April 13, 2021

Austin City Hall

5pm

Roger Hawkins, Jimmy Turner and Joe Smith.

Minutes: Joe made a motion to approve the minutes from the March 9, 2021 meeting, seconded by Jimmy. Motion passed 3 - 0.

Sewer Adjustments: Jimmy made motion to approve the sewer adjustments from March 10, 2021 through April 13, 2021, seconded by Joe. Motion passed 3 - 0.

Old Business: Dave Eberenz, city engineer, informed the board that we have hired Aspire to fix several issue at the sewer plant. The total of the works is around \$31,000.00. So far they have fixed the emulsifier. Dave then informed the board that we are working on a grant through OCRA for the sewer plant. Dave also informed the board that we need to take another sample from the Morgan Foods Storm Water issue.

New Business: Charles Sinker asked about waiving of sanitation fee for his property on U.S. 31 North. After some discussion the board denied the request. Roger brought up the Stigdon / Hurt Sewer agreement. Joe made a motion to approve the agreement, seconded by Jimmy. Motion passed 3-0. Chief Hurt gave a monthly update on police activity. Joe made a motion to declare the 2015 & 2016 Dodge Chargers along with the military equipment as excess and to allow the sale, seconded by Jimmy. Motion passed 3-0. Dave asked the board to approve a change order to the Hardy Lake Force Main in the amount of \$6,193.75. Jimmy made a motion to approve the change order, seconded by Joe. Motion passed 3-0.

Jimmy made a motion to adjourn at 5:26 pm, seconded by Joe. Motion passed 3-0.

Chris Fugate. Clerk Treasurer

Jimmy Turner, Member

Roger Hawkins, President

Joe Smith, Member